

February 28, 2002

TO: Members of the MAG Management Committee

FROM: Fred Carpenter, Wickenburg, Chairman

SUBJECT: ADDENDUM TO THE MARCH 6, 2002 MANAGEMENT COMMITTEE AGENDA

Since mailing the MAG Management Committee agenda, an item has been added. At the February 27, 2002 Regional Council meeting, the consensus of the Council was to refer to the Management Committee, a concept for voting at the Management Committee and Regional Council meetings and a revised quorum requirement.

Please contact the MAG office if you have any questions regarding this addendum to the agenda.

**COMMITTEE ACTION REQUESTED**

**GENERAL ITEM**

14. MAG Governance Task Force Recommendations

At the January 11, 2002 Regional Council Retreat, the Final Recommendations of the MAG Governance Task Force were discussed and endorsed. Further discussion was held on the recommendations at the January 30, 2002 Regional Council meeting. Since that time, meetings of the Executive Committee have been held with members of the Regional Council to discuss ideas and concerns regarding expanding the Executive Committee and the method of voting at the Executive Committee and Regional Council.

14. For information, discussion and possible action.

On February 14, 2002, the members of the Executive Committee discussed the input received from members of the Regional Council and recommended a structure for the Executive Committee, a potential method for voting at Regional Council and Management Committee meetings, and a revised quorum requirement. At the February 27, 2002 Regional Council meeting, the consensus of the Council was to refer this item to the Management Committee for consideration. Please refer to the enclosed material.